



AGENDA

VENTURA LOCAL AGENCY FORMATION COMMISSION
Board of Supervisors Hearing Room, Hall of Administration
800 South Victoria Avenue, Ventura, California
9:00 A.M., Wednesday, January 15, 2003

9:00 A.M.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Commission Presentations and Announcements**
Presentation to former Commissioner John Rush for his service to LAFCO
5. **Election of Officers**
 - a. **Election of Chair**
 - b. **Election of Vice Chair**

COMMENTS FROM THE PUBLIC

6. **Public Comment**
This is an opportunity for members of the public to speak on items not on the agenda.

(The Ventura Local Agency Formation Commission encourages all interested parties to speak on any issue on this agenda in which they have an interest, or on any matter subject to LAFCO jurisdiction. It is the desire of LAFCO that its business be conducted in an orderly and efficient manner. All speakers are requested to fill out a Speakers Card and submit it to the Clerk prior to speaking. All speakers are requested to present their information to LAFCO as succinctly as possible with a five (5) minute time limit. Allowing an individual to speak more than five minutes is at the discretion of the Chair of the Commission. Speakers are encouraged to refrain from restating previous testimony).

COMMISSIONERS AND STAFF

COUNTY:
Steve Bennett, Chair
Kathy Long
Alternate:
Judy Mikels

CITY:
Vacant
John Zaragoza
Alternate:
Evaristo Barajas

SPECIAL DISTRICT:
Jack Curtis
Vacant
Alternate:
Dick Richardson

PUBLIC:
Louis Cunningham,
Vice Chair
Alternate:
Kenneth M. Hess

EXECUTIVE OFFICER:
Everett Millais
(805) 654-2575

PLANNER III:
Hollie Brunsky
(805) 654-2866

CLERK:
Debbie Schubert
(805) 654-2576

LEGAL COUNSEL:
Noel Klebaum

7. **Approval of Action Minutes of the Regular Meeting of the Ventura LAFCO held December 4, 2002.**

CONSENT ITEMS

8. **LAFCO 02- 22 Camarillo Sanitary District Annexation (Parcels A and B) – McGhee/Watson**

Parcel A: To annex a parcel and a portion of Mesa Drive, approximately 14,375 square feet, into the Camarillo Sanitary District for the purposes of providing sanitary sewer service. The site is west of East Loop Drive and north of Mesa Drive, addressed as 897 Mesa Drive in the City of Camarillo's Area of Interest.

Parcel B: To annex a parcel and a portion of Mesa Drive, approximately 27,443 square feet, into the Camarillo Sanitary District for the purposes of providing sanitary sewer service. The site is west of East Loop Drive and north of Mesa Drive, addressed as 827 Mesa Drive in the City of Camarillo's Area of Interest.

RECOMMENDED ACTION: Approval

9. **Annexation of Islands of Unincorporated Territories by Cities**

Authorize the Chair to send letters to the Mayors of the cities of Camarillo, Oxnard, San Buenaventura, Santa Paula, Simi Valley and Thousand Oaks, inviting them to the February 19, 2003 LAFCO meeting for a presentation concerning the annexation of islands of unincorporated territory by cities and possible related policy actions by the Commission.

RECOMMENDED ACTION: Approval

PUBLIC HEARING ITEMS

10. **LAFCO 02-23 City of Oxnard Reorganization – Old El Rio**

Reorganization of the City of Oxnard to annex 66 parcels and portions of Colonia Avenue, Olive Street, and Sycamore Street (approximately 23.52 acres total) into the City of Oxnard, and detach the same area from the Ventura County Fire Protection District and the Ventura County Resource Conservation District pursuant to Government Code Sections 56375.3 and 56755 (Island Annexations). The area is located west of Vineyard Avenue between Myrtle and Stroube Streets.

RECOMMENDED ACTION: Approval

ACTION ITEMS

11. Budget Report

Report of the second quarter of 2002-03 Fiscal Year

RECOMMENDED ACTION: Approval

EXECUTIVE OFFICERS REPORT

- a. Agenda items for next meeting (February 19, 2003)
- b. CALAFCO-Board Meeting & Annual Conference

COMMISSIONER'S COMMENTS

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the LAFCO office (805) 654-2576. Notification 48 hours prior to the meeting will enable LAFCO to make reasonable arrangements to ensure accessibility to this meeting.